Richmond School District 7811 Granville Avenue, Richmond BCV6Y3E3 604-668-6000 I sd38.bc.ca

Board of Education Public Meeting Minutes

Wednesday, February 22, 2023 – 7:00 pm 1st Floor Boardroom and via Zoom

Preisent: £e0 g0 G -0.077 Tc()]T.JreW*nBT/F2 11 4 0 612 792 reW*nBT(*)(*)8€); (8an D.42 T0 b12 0o)) g12.neye0 g0 G -0.077 Tc() T.JreW*nBT/F2 11 4 0 612 792 reW*nBT(*)(*)8€); (8an D.42 T0 b12 0o)) g12.neye0 g0 G -0.077 Tc()

The Secretary Treasurer presented highlights from the report attached to the agenda package, noting that the 2022/2023 Amended Annual Budget requires the Board to approve the 2022/2023 Amended Annual Budget Bylaw amount of \$323,494,330 which is comprised of the Operating, Special Purpose and Capital Funds.

027/2023 MOVED BY R. BELLEZA AND SECONDED BY H. LARSON:

THAT the Board of Education (Richmond) approve the 2022/2023 Amended Annual Budget Bylaw by way of three readings and that the Board authorize the Chairperson of the Board, Superintendent and Secretary Treasurer to sign the 2022/2023 Amended Annual Budget Bylaw and submit the 2022/2023 Amended Annual Budget Bylaw together with the 2022/2023 Amended Annual Budget to the Ministry of Education and Child Care by February 28, 2023.

CARRIED

There was unanimous consensus that three readings of the 2022/2023 Annual Budget Bylaw take place.

The Chairperson then read the second reading of the bylaw:

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of The Board of Education of School District No.38 (RICHMOND) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2022/2023 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

- 1. Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
- 2. This bylaw may be cited as School District No. 38 (Richmond) Amended Annual Budget Bylaw for fiscal year 2022/2023.
- 3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$323,494,330 for the 2022/2023 fiscal year was prepared in accordance with the Act.
- 4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2022/2023.

029/2023 SECOND READING MOVED BY K. HAMAGUCHI AND SECONDED BY D. YANG

CARRIED

The Chairperson then read the third reading of the bylaw:

AMENDED ANNUAL BUDGET BYLAW

A Bylaw of The Board of Education of School District No.38 (RICHMOND) (called the "Board") to adopt the Amended Annual Budget of the Board for the fiscal year 2022/2023 pursuant to section 113 of the School Act, R.S.B.C., 1996, c. 412 as amended from time to time (called the "Act").

- Board has complied with the provisions of the Act respecting the Amended Annual Budget adopted by this bylaw.
- 2. This bylaw may be cited as School District No. 38 (Richmond) Amended Annual Budget Bylaw for fiscal year 2022/2023.
- 3. The attached Statement 2 showing the estimated revenue and expense for the 2022/2023 fiscal year and the total budget bylaw amount of \$323,494,330 for the 2022/2023 fiscal year was prepared in accordance with the Act.
- 4. Statement 2, 4 and Schedules 1 to 4 are adopted as the Amended Annual Budget of the Board for the fiscal year 2022/2023.

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11. Board C

	CARRIED
D. TABLOTNEY	C WANG

Education be adjourned at 9:20 pm.

Chairperson

THAT the regular meeting of Wednesday, February 22, 2023 of the Board of

Secretary Treasurer